FOR ACTION:

Proposed Meeting Agenda
Committee on the Office of the General Assembly
Presbyterian Center
Louisville, KY
October 24-26, 2016

Sunday, October 23
New & Continuing COGA Members arrive in Louisville

Monday, October 24, 2016
1. Morning
   Continuing COGA Members Arrive in Louisville

2. 9:00 a.m.
   Orientation for New COGA Members
   Presbyterian Center - Conf. Rm. 4000
   (See separate agenda for details)

3. 2:00 - 6:00 p.m.
   First Plenary
   Presbyterian Center - Conf. Rm. A/B, 2nd Floor
   a. Welcome - Gaddis/Kennedy
   b. Opening Worship – McDonald, C.
   c. Introduce COGA Planning Team - Hay, T.
   d. Approval of Proposed Agenda - Gaddis, B. - For Action
   e. Community Building - Gaddis, B., Kennedy, W.
   f. Debrief - 222nd General Assembly
      1. A Look at the Assembly - Gaddis, B., Kennedy, W.
      2. GA Survey Review - Hay, T.

4. 6:00 - 8:00 p.m.
   Dinner and Fellowship at Ward 426
   Closing Prayer and Blessing of the Meal led by Margaret Elliott

5. 8:00 p.m.
   Evening Recess

Tuesday, October 25, 2016
6. 8:00 a.m.
   Breakfast on your own.

7. 9:00 - 10:30 a.m.
   Second Plenary
   Presbyterian Center - Cafeteria, 1st Floor
   a. Opening Prayers – Katsushima, K.
   b. Debrief - 222nd General Assembly (Continued) - COGA’s role at the
      General Assembly - Gaddis, B., Kennedy, W.
   c. PMA Board Meeting Highlights - Kennedy, W.

8. 10:30 - 11:00 a.m.
   d. Review of Referrals from the 222nd General Assembly (2016) to COGA -
      Gaddis, B.

9. 11:00 - Noon
   e. Break into Working Groups

10. Noon - 1:30 p.m.
    Lunch with OGA Staff - 4th Floor, SW Open Area
11. 1:30 - 3:00 p.m.  Third Plenary
Presbyterian Center - Cafeteria, 1st Floor
   a. Working Groups Report Back
   b. Moderator of the Church of Scotland
   d. OGA Budget Report - Wood, J., Cuyler, T.
   e. PHS Report - Hessel, B., Jones, S.
      1. PHS Annual Report
      2. PHS Strategic Plan
      3. Covenant of Understanding
      4. PHS Class List
   f. Election of Assistant Stated Clerks - Hay, T. - For Action
   g. Report from the Interim Exec. Director of PMA - de la Rosa, T.
   h. Update on Big Tent 2017 - Hay, T.
   i. Report of COGA Members attending meetings on our behalf:
      1. GACEIR - Matsushima, K.
      2. PHS Board - Elliott, M.
      3. PMA Audit - Anthony, S.
   j. Future Meeting Dates - Hay, T., Gaddis, B.

12. 3:00 - 3:15 p.m.  Break

13. 3:15 - 4:30 p.m.  Third Plenary (Continued)
Presbyterian Center - Cafeteria, 1st Floor

14. 4:30 p.m.  Executive Session

15. 5:30 p.m.  Break

16. 6:00 - 8:00 p.m.  Dinner and Fellowship at Hillbilly Tea
Closing Prayer and Blessing of the Meal Led by Lemuel Garcia-Arroyo

17. 8:00 p.m.  Evening Recess

Wednesday, October 26, 2016
18. 8:00 a.m.  Breakfast on Your Own - Meet By Class: Class of 2018 and 2020 elect person to serve on the COGA Coordinating Committee.

19. 9:00-12:00  Fourth Plenary
Presbyterian Center – Worship at Chapel, 3rd Floor
   Meeting in Cafeteria, 1st Floor
   a. Worship at Presbyterian Center Chapel – Led by Right Rev. Russell Barr
   b. Executive Session Report Back - Gaddis, B.
   c. Bible Content Exam - For Discussion - Cargal, T.
   d. Envisioning the Future of OGA and the PC(USA) - Nelson II, JH
   e. Closing Prayers – Kennedy, W.
   f. Adjournment

20. 11:30 a.m.  Boxed lunches available. You are welcome to stay and eat or take with you.